



MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (T-PCHC) and to the general public that the **T-PCHC** will hold the following meeting, which will be open to the public, on **Wednesday, December 9, 2015, at 12:00 noon** in the 4th Floor Conference Room, Main Library, 101 N. Stone Ave., Tucson, Arizona.

ESTIMATE DURATION

AGENDA

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| | 1. Call to Order and Roll Call |
| 5 minutes | 2. Introduction of New and Reappointed Commissioners |
| 5 minutes | 3. Consent Agenda <ul style="list-style-type: none">A. Approval of T-PCHC Minutes from Meeting(s) of: 10/14/15, 7/8/15B. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 10/15/15, 10/22/15, 11/12/15C. Approval of Budget Subcommittee Actions from Meeting of: 12/9/15D. Approval of Historic Landscapes Subcommittee Minutes of: 11/19/15, 06/22/15E. Approval of Transportation Subcommittee Minutes of: 10/1/15, 11/5/15 |
| 5 minutes | 4. Chairperson's Summary of Current Events (Information Only) |
| 5 minutes | 5. Removal/Appointments to Committees and to T-PCHC Subcommittees |
| 20 minutes | 6. Reports from City and County Staff <ul style="list-style-type: none">A. City of Tucson Historic Preservation Officer (Jonathan Mabry)B. Pima County Cultural Resources Manager (Linda Mayro)C. Tucson Department of Transportation (Jennifer Toothaker)D. City of Tucson Planning and Development Services (PDS Staff) |
| 15 minutes | 7. T-PCHC Subcommittee/Other Committee and Task Force Status Reports <ul style="list-style-type: none">A. Plans Review Subcommittee (Commissioner Majewski)B. Transportation Subcommittee (Commissioner Chadwick)C. Downtown Neighborhoods and Residents Council (Commissioner Grindell)D. Outreach and Training Subcommittee (Commissioner McCune)E. Downtown Links Citizens Advisory Committee (Commissioner Lozano)F. Historic Landscapes Subcommittee (Commissioner Erickson) |
| 10 minutes | 8. Update on January 8 Memorial – (Commissioners Majewski, McCune, and Waterfall) |
| 5 minutes | 9. Tucson Preservation Foundation Update (Commissioner Majewski) |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

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| 5 minutes | 10. Commissioners' Summary of Current Events (Information Only) |
| 5 minutes | 11. Call to the Audience (Information Only) |
| 5 minutes | 12. Schedule and Future Agenda Items for Upcoming Meetings |
| | 13. Adjournment |

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